

**VIRGINIA BOARD OF NURSING
MINUTES
JANUARY 15, 2002**

TIME AND PLACE: The meeting of the Board of Nursing was called to order at 9:10 A.M. on January 15, 2002 in Conference Room 2, Department of Health Professions, 6606 West Broad Street, Richmond, Virginia.

PRESIDING: Janet B. Younger, Ph.D., R.N., President

BOARD MEMBERS

PRESENT: Shelley F. Conroy, R.N., Ed.D., Vice President
Louise D. Hartz, Citizen Member, Secretary
Linda Ault, R.N., M.S.N.
Paulina Y. Campbell, Citizen Member
Carol E. King, L.P.N., M.S.
Louisa Lief, R.N., M.S.
Dawn M. Sykes, R.N., B.S.N.
JoAnn Tillett, R.N. (joined later)
Diane Tramel, L.P.N.

BOARD MEMBERS

ABSENT: Marion Alderman, Citizen Member
. Judie A. Lilley, L.P.N
Isabelita M. Paler, R.N., M.S.N

STAFF PRESENT: Nancy K. Durrett, R.N., M.S.N.; Executive Director
Jay P. Douglas, R.N., M.S.M., C.S.A.C.; Assistant Executive Director
Grace Johnson, R.N., M.A., M.S.N.; Assistant Executive Director
Jodi P. Power, R.N., J.D.; Assistant Executive Director
Paula B. Saxby, R.N., Ph.D.; Nurse Aide Education Program Coordinator
Amy Davis, Program Support Technician, Senior

OTHERS PRESENT: Howard Casway, Assistant Attorney General
Greg Huber, Virginia Nursing Association Commissioner of Government Relations

**ESTABLISHMENT OF
A QUORUM:**

With 9 members of the Board present, a quorum was established.

ANNOUNCEMENTS:

Louisa Lief, R.N. and JoAnn Tillett, R.N. have been appointed to the board. No licensed practical nurse member has been appointed to date. Ms. Paler will be Ms. Lief's mentor, Dr. Conroy will be the mentor for JoAnn Tillett and Ms. King will be the mentor for the new L.P.N. board member when appointed.

The next Board of Nursing meeting dates are March 19-21, 2002

The NCSBN Leadership Conference for Presidents and Executive Directors only will be held March 4, 2002 in Chicago.

The NCSBN mid-year meeting will be held March 5 – 6, 2002 in Chicago.

The work force data report by Virginia Tech is available on the Department of Health Professions website.

Opening celebration for the centennial of the Virginia Board of Nursing will be held March 22, 2002 in Richmond.

ORDERING OF AGENDA: The Agenda was reviewed and ordered.

CONSENT AGENDA: The Board removed two items from the proposed consent agenda and adopted a motion by Ms. Tramel to accept the consent agenda which includes:

Minutes:

November 26, 2001 – Dr. Conroy

November 27 and 28, 2001 – Meeting

Special Conference Committees:

November 26, 2001 – Ms. Paler

November 29, 2001 – Ms. Sykes-Hill

December 4, 2001 – Ms. Sykes-Hill

December 5, 2001 – Ms. King

December 6, 2001 – Ms. Hartz

December 10, 2001 – Ms. Paler

December 18, 2001 - Dr. Rocchiccioli

Ms. Hartz moved to accept the minutes of December 11, 2002 as corrected.

The motion was seconded and carried unanimously.

REPORTS:

Examinations:

The NNAAP and NCLEX reports were accepted as information.

Licensee Count Report:

The report was accepted as information.

Health Practitioners Intervention Program:

The report was accepted as information.

Continued Competence Committee:

Dr. Conroy reported the committee will meet later today.

Centennial Planning Committee:

Dr. Conroy stated the committee will meet in January 2002.

NCSBN 25th Anniversary Celebration:

Ms. Douglas reported that the celebration will take place during the NCSBN annual meeting in Alexandria, Virginia on August 5 – 9, 2003.

OTHER MATTERS:

Election of Officers:

The Nominating Committee presented the following slate of officers:

President: Janet Younger

Vice President: Linda Ault

Secretary: Louise Hartz

Diane Tramel

Ms. Hartz moved that the nominations for the offices of President and Vice President be closed.

The motion was seconded and carried unanimously.

Dr. Younger was voted as President, Ms. Ault as Vice President and Ms. Hartz as Secretary.

Representatives to the NCSBN Mid Year Meeting:

Board members wanting to attend need to contact Dr. Younger.

RECESS:

The Board recessed at 10:20 A.M.

RECONVENTION:

The Board reconvened at 10:30 A.M.

Elaine Yeatts joined the meeting.

Regulations:

Ms. Yeatts presented updates on regulations and legislation.

Ms. Ault moved that the Board oppose HB 545, regarding a prescription monitoring program.

The motion was seconded and carried unanimously.

Ms. King moved to recommend that if HB 664 on health professionals required to report injuries is passed, the inclusion of licensed practical nurse in those required to report.

The motion was seconded and carried unanimously.

Dr. Conroy moved that the Board support HB 44 regarding nurses pronouncing death under certain circumstances.

The motion was seconded and carried unanimously.

Dr. Conroy moved that the Board support SB 101 relating to allowing physical therapists to accept referrals from nurse practitioners.

The motion was seconded and carried unanimously.

Dr. Conroy moved that the Board recommend that HB 665 be amended to state that applicants would not be required to take the CGFNS exam but undergo CGFNS credential review before beginning 30 days of practice pending NCLEX.

The motion was seconded and carried unanimously.

After discussion of HB 1128 Ms. Hartz moved to support data collection but oppose the use of licensing fees because it is not central to the Board of Nursing mission and further that the Board is currently unable to support electronic system for certification, registration and licensure application as technology is not available to assure identity. The motion was seconded and carried unanimously.

Dr. Conroy moved that the Board does not find HB 270 regarding staffing standards in operation rooms in conflict of the intent of the Nurse Practice Act or its regulations and circulating responsibilities may not be delegated to unlicensed personnel. The motion was seconded and carried unanimously.

Policy Forum:

Practical Nursing Educators were present and dialogued with the Board about practical nursing programs.

RECESS: The Board recessed at 12:20 P.M.

RECONVENTION: The Board reconvened at 1:25 P.M.

Dr. Younger introduced new appointee JoAnn Tillett and informed the Board Ms. Tillett will be unable to complete her term.

EDUCATION
PROGRAMS:

The Board considered the recommendations of the Education Special Conference Committee from its meeting on January 14, 2002. Dr. Conroy moved that the Board of Nursing adopt the recommendations. The motion was seconded and carried unanimously.

ADJOURNMENT: The meeting was adjourned at 1:30 P.M.

Louise D. Hartz, Citizen Member
Secretary